

**RESOLUTION
PUBLIC SESSION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, DC
Friday, August 26, 2016**

8 in favor/1 abstention

WHEREAS,

CPB management, in consultation with NPR, has developed a request for the Office of Management and Budget (OMB) for an appropriation in support of the public broadcasting interconnection system; and

WHEREAS,

The Board of Directors has been briefed on the proposed request by CPB management and NPR management regarding the function, design, and cost of the next interconnection system; and

WHEREAS,

CPB seeks to comply with the confidentiality of the OMB annual budget process by not releasing its budget request figures publicly until the President has delivered his budget request to Congress.

NOW, THEREFORE, BE IT RESOLVED,

The Board of Directors authorizes CPB management to submit CPB's request to OMB for funds to accommodate the needs of public radio interconnection.